

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, September 1, 2016
4:00 PM – Room A**

MINUTES

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Jonathan Audette, Joni Cullan, Diane Miller, WINY

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of August 16, 2016 Special Board of Selectmen's Meeting

Paquette moved to approve the minutes of August 16, 2016 special Board of Selectmen's meeting. **Motion carried unanimously.**

3. Consider the Following Changes in Membership of the Arboretum Committee:

- Irde Pearce - resign as Full Member effective 9/1/2016 and appoint as Alternate Member for the term of 9/1/2016 – 11/21/2017
- Danielle Payne - resign as Alternate Member effective 9/1/2016 and appoint as Full Member for the term of 9/1/2016 – 11/21/2017

Eaffy moved to approve the following changes in membership of the Arboretum Committee:

a) Irde Pearce - resign as Full Member effective 9/1/2016 and appoint as Alternate Member for the term of 9/1/2016 – 11/21/2017 and b) Danielle Payne - resign as Alternate Member effective 9/1/2016 and appoint as Full Member for the term of 9/1/2016 – 11/21/2017.

Motion carried unanimously.

4. Consider the Appointment of Jonathan Audette as a Full Member to the Conservation Commission for the term of September 1, 2016 through March 31, 2017

Mr. Audette was at the meeting. The Selectmen thanked him for attending and for his willingness to volunteer on the Commission. **Paquette moved** to approve the appointment of Jonathan Audette as a Full Member to the Conservation Commission for the term of September 1, 2016 through March 31, 2017. **Motion carried unanimously.**

5. Approve Year End Transfers

First Selectman Walker reviewed the year end transfers. The final quarterly report for the General Government Budget FY 15-16 has an ending balance of \$225,601.02, but once the Board of Finance's Contingency Fund of \$31,000.00 is deducted, it will leave a balance of \$194,601.02. The recommended transfers are as follows:

- \$13,923.60 from Fund 10 to Open Space Special Revenue Account
- \$60,000.00 towards a CNR Account for BOE/Middle School A/C System
- \$15,000.00 towards a CNR Account for Quasset School Renovations-Phase 2
- \$52,838.71 towards a CNR Account for Lebanon Hill Rd Phase 1 – Reconstruction and Paving
- \$52,838.71 towards a CNR Account for English Neighborhood Rd Phase 3- Reconstruction and Paving

Eaffy moved to approve the recommended transfers and last quarter spending from the General Government Budget FY 15-16. **Motion carried unanimously.**

6. Tax Rebates

Paquette moved to approve the following tax rebates:

- Ellen Blackmar/Karen Blakely in the amount of \$72.83
- Barbara Beeckman in the amount of \$110.23
- Robert Beeckman in the amount of \$144.96
- Mr. and Mrs. Gary Breton in the amount of \$10.27
- National Auto Dealers Service Inc. in the amount of \$121.57
- USB Leasing LT in the amount of \$77.53
- Michael Feldman in the amount of \$68.61
- CAB East LLC in the amount of \$269.52, \$327.79 and \$231.14
- Robert Darveau Jr. in the amount of \$53.00
- Toyota Motor Credit Corp in the amount of \$323.41
- Hyundai Lease Titling Trust in the amount of \$69.86
- Mr. and Mrs. Michael Garceau in the amount of \$196.89

Motion carried unanimously.

7. Correspondence and Announcements

None.

8. Citizen's Comments

Diane Miller asked that some attention be given to the sign on the South Common.

9. Adjournment

Eaffy moved to adjourn at 4:10 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Clerk